MINUTES OF THE BOARD OF WATER COMMISSIONERS REGULAR MEETING – JULY 21, 2020

Present: Chairwoman Elizabeth Phelan, Commissioner Robert A. Badal, Commissioner Ramiro Suarez, Commissioner Kathy Ferrier, Commissioner Sean Dunn and Council Liaison Mary Fortier

Staff Present: Superintendent Robert Longo, Assistant Superintendent Michael Lynch, Assistant Superintendent Joseph Pagliaruli, Assistant Superintendent Dan Bolduc and Joyce DeFelippi, Office Manager

1) CALL TO ORDER

Chairwoman Phelan called the meeting of the Board of Water Commissioners held via Webex, Meeting Number 132604558 to order at 6:45 PM.

2) PLEDGE OF ALLEGIANCE

3) MOMENT OF SILENCE

Commissioner Ferrier dedicated a moment of silence for the victims of racial injustice.

4) APPROVAL OF THE MINUTES OF THE JUNE 16, 2020 REGULAR BOARD MEETING

On motion, Commissioner Badal and seconded, voted to approve the June 16, 2020 minutes as presented.

Roll Call Vote:

Chairwoman Phelan - Yes

Commissioner Badal - Yes Commissioner Suarez - Yes

Commissioner Ferrier - Abstained

Commissioner Dunn - Yes

Motion passed.

5) APPROVAL OF THE DEPARTMENT REPORTS FOR THE MONTH OF JUNE 2020.

On motion, Commissioner Badal and seconded, voted to approve the June 2020 Monthly Department Reports as presented.

Roll Call Vote:

Chairwoman Phelan - Yes

Commissioner Badal - Yes

Commissioner Suarez - Yes Commissioner Ferrier - Yes Commissioner Dunn - Yes

Motion passed.

6) PUBLIC PARTICIPATION

None

7) CUSTOMER COMPLAINTS

None

8) COMMITTEE REPORTS A) CELL TOWER COMMITTEE

Superintendent Longo noted he has not heard back from AT&T at this time.

9) INVESTMENTS

Nothing to report.

Superintendent Longo requested to add Asset Management Committee to the Agenda.

On motion, by Commissioner Dunn and seconded, voted to add Asset Management Committee to the Agenda.

Roll Call:

Chairwoman Phelan - Yes

Commissioner Badal – Yes Commissioner Suarez – Yes Commissioner Ferrier – Yes Commissioner Dunn – Yes

Motion passed.

Superintendent Longo informed the Board that the Department has been moving forward with the Asset Management program. The Department has narrowed it down to two submittals and the presentations will be done via Webex.

10) ACTIVITY REPORT - WESTON & SAMPSON ENGINEERING

Superintendent Longo gave a brief report on Weston & Sampson's Activity (see Attachment A). No action taken.

11) CHAIRWOMAN'S REPORT

Chairwoman Phelan commended Superintendent, Assistant Superintendents and

staff on the handling of the COVID19 pandemic.

Assistant Superintendent Bolduc reported Department still working on the Chapel Street Tank project. He also noted the Department will be assisting Oakland Mechanical with flushing and testing the water quality at the schools in Bristol.

Assistant Superintendent Pagliaruli reported the Meter Shop continues to work on Cross Connection inspections. The Department still not doing meter changes, but only changing those deemed emergencies.

Office Manager, Joyce DeFelippi reported the office is still closed and exercising caution. All business is still being conducted through the drive up window.

Council Liaison Fortier informed the Board that the Ordinance Committee will be holding a Public Hearing addressing the changes for the Water & Sewer Department the first week in August. Those changes will then be brought to the Council meeting for their approval.

Assistant Superintendent Lynch reported the Department has a Sewer Construction Inspector. This position will be mirrored with the Water Construction Inspector so they will be able to cover each other if someone is out. He added that the candidate came from the Department's apprentice program. The Construction Division continues to flush in the eastern part of the City.

12) SUPERINTENDENT'S REPORT

Superintendent Longo also reported on the new Sewer Construction Inspector describing what the position will be doing.

Superintendent Longo noted that once the Ordinance changes have been approved, the Department will be incorporating the sewer into the waters rules and regulations.

Superintendent Longo reported that he has suspended meter changes until October and may even push them out until January depending on the cases of COVID19.

Superintendent Longo informed the Board that the Governors' Executive Order 7S expired on July 2, 2020. The Department will now resume late fees on past due bills. He also informed them the Department will be conducting terminations in July on outstanding bills from February.

13) OLD BUSINESS

Superintendent Longo noted that former Chairman Joel Wulff's plaque has been hung up at the Wolcott Street Pump Station honoring him for his many years of service on the Bristol Board of Water Commission.

14) NEW BUSINESS

None

15) ADJOURNMENT

At 7:19 PM, on motion by Commissioner Badal and seconded, unanimously voted to adjourn. $\,$

ATTEST: ~

Renee LaMarre

Water & Sewer Administrative Assistant



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WESTON & SAMPSON ACTIVITY REPORT CITY OF BRISTOL WATER DEPARTMENT For the meeting on July 21, 2020

On-Call Engineering Services (2070524):

- Weston & Sampson is currently working on the following tasks:
 - a. CTDEEP General Permits:
 - i. Miscellaneous Discharges of Sewer Compatible (MISC) Wastewater for the discharge from the WFP to the sanitary sewer.
 - 1. Permit expires October 30, 2020. Completing application renewal.
 - b. GIS: Anticipate locating / surveying unburied valve box covers. Awaiting direction from BWD.
 - c. Water Supply Plan Update: No activity this period. Awaiting letter from DPH.
 - d. Groundwater Under the Direct Influence of a Surface Water (Mix Street Well #3):
 - i. The BWD staff has completed the data collection process. This GWUDI study has involved sample collection for a one-year period which is now complete. Report has been prepared and submitted to BWD in April. Report has been submitted to the state for approval. Awaiting State response.
 - e. Mix Street and Mechanic Street infrastructure improvements (2190087):
 - i. Construction of water main along access road to Mix Street chemical feed building is complete. Obtained Project Closure documentation from DPH Developed draft design drawings for water main installation at Mechanic Street to support DPH application related to achieving 4-log virus inactivation.
 - f. CTDEEP Water Diversion and Streamflow Reporting Requirements (2191193):
 - Assisted the BWD with the new CTDEEP requirement related to the collection of daily operation data (diversion / duration) for all thirteen (13) registered diversions, beginning January 1, 2020. Confirmed with DEEP that Reservoirs 2, 5 and 5 are exempt from daily monitoring. Final memo has been submitted in March 2020. Awaiting DEEP response.
 - ii. Prepared Initial Reporting Form for each dam and submitted same to BWD for signature/submission to DEEP. Awaiting confirmation from DEEP.
 - g. Modifications to Gaseous Chlorine system at Mechanic St and Mix Street Wellfield
 - i. Provided three (3) alternative layouts for sodium hypochlorite storage tanks, eye wash/shower station, and storage of carboys. Sized diaphragm and peristaltic pumps to inject hypochlorite.
 - ii. Provided schematic for ¼ inch slip line to convey analyzer water while keeping 1-in. copper line in service for emergency sink flows with waste storage to tight tank.
 - iii. Calculated analyzer waste storage quantity using lower (1 gpm) flow rates to collect during overnight rest periods and recycle back to headworks when wells turn on. Final plans forthcoming.
 - iv. Awaiting BWD response.